

Indiana Regulatory Occupations Evaluation Committee Minutes of the December 7, 2011 Committee Meeting

Call to Order & Establishment of Quorum

The Regulatory Occupations Evaluation Committee (ROEC) meeting was called to order on Wednesday, December 7th in the Government Center South Conference Room 10 at 9:00 a.m.

Committee members present:

- John Graham, Committee Chair
- Barry Boudreaux
- Gloria Downham
- Frances Kelly
- Dave Miller
- Sally Spiers
- Rita Springer

IPLA staff members present:

- Gale Albright
- Marty Allain
- Lisa Bentley

Review of Minutes of November 16, 2011 meeting

The November 16, 2011 minutes were reviewed and unanimously approved by committee members.

Final Review of Recommendations for 2011 Supplemental Report of Certain License Types for Health Finance Commission

The committee reviewed information on seven (7) boards reviewed during 2011. Those boards are:

State Board of Health Facility Administrators
Indiana Optometry Board
Indiana Dietitian Certification Board
Committee of Hearing Aid Dealer Examiners
State Board of Registration for Professional Engineers
Private Investigator & Security Guard Licensing Board

State Board of Cosmetology and Barber Examiners

They divided these boards into two (2) groups; health or non-health related. Each board will be given one of the following recommendations:

- Retain the Board
- Modify the Board
- Eliminate the Board

Gloria Downham and Frances Kelly will send out the initial draft report by the close of business on Tuesday, December 13, 2011 to all other committee members. It is the committee's hope to have the report finalized and to the Governor's office no later than Friday, December 16, 2011.

Review REVISED Schedule

JANUARY 25, 2012 – 9am-3pm

- Physician Assistant Committee – “Part A & B” presentation
- Real Estate Appraiser Licensure & Certification Board – “Part A & B” presentation

FEBRUARY 29, 2012 – 9am-12pm

- Findings and Recommendations of the Physician Assistant Committee and the Real Estate Appraiser Licensure & Certification Board

APRIL 18, 2012 – 9am-3pm

- Physical Therapy Committee – “Part A & B” presentation
- Indiana Athletic Trainers Board – “Part A & B” presentation

MAY 23, 2012 – 9am-12pm

- Findings and Recommendations of the Physical Therapy Committee and the Indiana Athletic Trainers Board

JUNE 20, 2012 – 9am – 2pm

- Finalize Report to HEALTH FINANCE COMMISSION (due not later than 7/1/2012)

AUGUST 22, 2012 – 9am-3pm

- Respiratory Care Committee – “Part A & B” presentation
- Indiana Auctioneer Commission – “Part A & B” presentation

SEPTEMBER 19, 2012 – 9am-12pm

- Findings and Recommendations of the Respiratory Care Committee and the Indiana Auctioneer Commission

OCTOBER 24, 2012 – 9am-3pm

- Indiana Plumbing Commission – “Part A & B” presentation
- Indiana State Psychology Board – “Part A & B” presentation

DECEMBER 5, 2012 – 9am-12pm

- Findings and Recommendations of the Indiana Plumbing Commission and the Indiana State Psychology Board

Adjournment

Chairperson Graham adjourned the meeting at approximately 11:42 a.m.

Dean John Graham, Chair

Date

Indiana Regulatory Occupations Evaluation Committee

Next Scheduled Meeting:

January 25, 2012

9:00 a.m.

Indiana Government Center South

Conference Center Room W064